



**CABINET FOR HEALTH AND FAMILY SERVICES
OFFICE OF THE SECRETARY**

Steven L. Beshear
Governor

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Janie Miller
Secretary

November 17, 2010

Larry N. Cook, MD
CEO & Chairman of the Board
University Health Care, Inc.
552 East Market Street, Suite 202
Louisville, Kentucky 40202-7104

Board of Directors
University Health Care, Inc.
552 East Market Street, Suite 202
Louisville, Kentucky 40202-7104

Dear Dr. Cook and Board of Directors;

This is to request an immediate meeting of the University Health Care, Inc. Board of Directors to discuss recent findings of Auditor of Public Accounts Crit Luallen's review of the University Health Care, Inc. (UHC) dba Passport Health Plan. This meeting must be held within the next 15 days. State government officials in attendance at the meeting will include myself, Neville Wise, Acting Commissioner, Department for Medicaid Services; Ryan Keith, General Counsel, Cabinet for Health and Family Services; Sharon Clark, Commissioner, Department of Insurance; Sharron Burton, General Counsel, Department of Insurance; and Bill Clark, Chief Financial Analyst, Department of Insurance.

The purpose of the meeting will be to review UHC's response to the Auditor of Public Account's findings and recommendations and to establish a Corrective Action Plan subject to the approval of this Cabinet, the Department for Medicaid Services and the Department of Insurance, to address issues identified in the audit related to board governance and oversight of the management and operation of the Medicaid Passport Health Plan. My administrative assistant, Ms. Telitha Woods, will contact you to confirm the date and place of the meeting. Ms. Woods may be reached at (502)564-7042. We look forward to meeting with the Board to assist and assure that the Passport

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Health Plan is accountable for taxpayer dollars used in delivering health care services to the Kentucky Medicaid Program recipients in the 16 county Passport Health Plan service area.

We will communicate in the next several days the specific subject matters to be discussed so that the Board will have ample time for preparation prior to our discussion.

Thank you for your cooperation in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Janie Miller".

Janie Miller
Secretary

cc: Steven L. Beshear, Governor

Neville Wise, Acting Commissioner
Department for Medicaid Services

Sharon Clark, Commissioner
Department of Insurance

Ryan Keith, General Counsel
Cabinet for Health and Family Services